

CHECK CASHER REGISTRATION FORM

**Bureau of Financial Institutions
State Corporation Commission
1300 East Main Street, Suite 800
Post Office Box 640
Richmond, Virginia 23218-0640
Telephone (804) 371-9690**

INSTRUCTIONS

Attach the following:

- (1) A check for \$200 (non-refundable) payable to the Treasurer of Virginia.
- (2) A schedule of fees to be charged at each registered location.
- (3) A copy of the trade name registration, if applicable. (Registrants intending to operate using a trade name must register the trade name with the circuit court(s) in the jurisdiction(s) where business will be conducted. Corporate, limited liability company, and limited partnership applicants must file a certified copy of the trade name registration with the Clerk of the State Corporation Commission.)

The undersigned hereby wishes to register with the State Corporation Commission as a Check Casher pursuant to Title 6.1, Chapter 17 of the Code of Virginia.

1. Name of Registrant _____
2. Trade _____ name _____ [d/b/a], _____ if _____ any _____
3. Business will be conducted under one of the following types of organization (check one):
☐ Corporation ☐ Partnership ☐ Sole Proprietorship ☐ Limited Liability Company
4. If a corporation, indicate state and date of incorporation _____
 Name and address of registered agent in Virginia _____

5. If a partnership, indicate state and date where partnership formed _____
 Type of Partnership (check one): General _____ Limited _____
6. If a sole proprietorship, list the name and address of the owner _____

7. Name and address of parent company, if any _____

8. Individual responsible for filing this form _____

(Name and Title)

(Mailing Address)

(Telephone Number/E-mail Address)

9. Is the registrant or any of its affiliates or subsidiaries conducting a check cashing business in states other than Virginia? ☐ YES ☐ NO If yes, provide the following information:

Name of State

Name Business Conducted Under

Date Registered or Licensed[illegible]

(Attach additional sheets as necessary)

10. List each location where check cashing business will be conducted in Virginia (Include street address, city, zip code and telephone number for each location):

[illegible]

(Attach additional sheets as necessary)

